

SEC ? ~~Norwood~~ - explain expenditures on hotel

Stuart Strong

PARKS AND RECREATION BOARD

AGENDA

October 22, 1996

Parks and Recreation Department Board Room
200 South Lamar Boulevard
Austin, Texas

A. MEETING CALL TO ORDER - 6:30 p.m.

B. APPROVAL OF MINUTES

1. Approve Minutes of October 8, 1996 Meeting

C. CITIZEN COMMUNICATION

D. SPECIAL PRESENTATIONS

1. Planning Study Report for Robert E. Lee Road Relief Interceptor Study *Timing of const. / Location / Impact on park / Mitigation / Duration* Const. 10' x 10' pit / Copy of Agmt.

E. ITEMS FOR ACTION

1. Approve Recommendation for Construction and Location of Youth Activity Center in the Holly Area
2. Amend Town Lake Comprehensive Plan to include Development of Youth Activity Center in the Holly Street Area
3. Make a Recommendation to Council Regarding Norwood House *Funding by end '96*
4. Make a Recommendation Regarding Parkland Improvement Agreement for Batholomew District Park *Move by end Ap'97*
5. Make a Recommendation to Council for a License Agreement for a Driveway through Pease Park
6. Make a Recommendation to the Library Commission and Council Regarding Naming the New Oak Hill Branch Library
7. Approve Amendments to Parks Board By-Laws

F. DIRECTOR'S REPORT

G. ITEMS FROM BOARD MEMBERS (not for action)

1. Committee Reports Meeting Times

H. ADJOURN

I. FUTURE AGENDA ITEMS

1. Bicycle Plan, Part II
2. Approve Annual Report, November 26, 1996

Board Members may submit agenda item up to 10 days prior to Board Meetings by contacting Kim Jamail Mitchell at 499-6743.

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postpone 11/12 (+)

Lic Approved